



**Yangzhou Guangling District Taihe Rural Micro-finance
Company Limited**

揚州市廣陵區泰和農村小額貸款股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1915)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited are set out as follows:

Executive Directors

Mr. Bo Wanlin (*Chairman*)

Ms. Bai Li (*Compliance Officer*)

Ms. Zhou Yinqing

Non-executive Directors

Mr. Bo Nianbin

Mr. Zuo Yuchao

Independent non-executive Directors

Mr. Bao Zhenqiang

Mr. Wu Xiankun

Mr. Chan So Kuen

The Board has established three committees and the members of these committees are set out as follows:

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|----------------------------------|---|---------------------------------------|
| Mr. Bo Wanlin | | | C |
| Mr. Bao Zhenqiang | M | C | M |
| Mr. Wu Xiankun | M | M | M |
| Mr. Chan So Kuen | C | M | |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 July 2019